

P98000010911

2/26/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:25 PM

((H98000003943 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: LIANSY FANTASY, INC.

AUDIT NUMBER.....H98000003943

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 FEB 27 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB 27 PM 4:21
DIVISION OF CORPORATIONS

Amendment

3/2/98

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LIANSY FANTASY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

The Articles of Incorporation shall be amended to remove Lazaro M. Valera as President.

ARTICLE VI:

The name and address of the officer and director is:

President: Eglys R. Fuentes 3205 West 16th Ave. Lot 443
Hialeah, FL 33018

The name and address of the new registered agent is:

Eglys R. Fuentes 3205 West 16th Ave. Lot 443
Hialeah, FL 33018

I Accept the designation as registered agent.



Eglys R. Fuentes

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 27 PM 4:28

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared By: A-1 PROFESSIONAL SERVICE
5756 WEST FLAGLER ST.
MIAMI, FL 33144
(305)267-7277

THIRD: The date of each amendment 's adoption: February 26, 1998

FOURTH: Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were by the shareholders through voting groups. The following statement must be separately provide for each voting group entitled to vote separately on the amendment(s):

" The number of votes cast for the amendment(s) was/were sufficient for approval by: _____
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholders action was not required.

Signed this day February 26, 1998

Signature _____

(By the Chairman or Vice Chairman of the Board of Director, President or the other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EGLYS R. FUENTES

Typed or printing name

PRESIDENT

Title